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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**June 8th, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meetings: Wednesday, June 15, 2022 at 2:00 p.m. and  
Wednesday, June 22, 2022 at 2:00 p.m.

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**RECOGNITION**

1. RECOGNITION OF JUNE 2022 EMPLOYEE OF THE MONTH.  
-PJ Maughan, Human Resources

**CONSENT AGENDA**

**WORK SESSION**

1. PRESENTATION FROM PHIL DEAN, CHIEF ECONOMIST AND PUBLIC FINANCE SENIOR RESEARCH FELLOW- KEM C. GARDNER POLICY INSTITUTE. "ECONOMIC INSIGHTS – ENDURING IMPACTS FROM PANDEMIC RESPONSES"  
-Laurel Price, Commission

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 8, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
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2. APPROVAL OF THE MINUTES FOR THE MAY 25, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

3. APPROVE AND AUTHORIZE COMMISSION AND THE UTAH COUNTY SHERIFF TO SIGN AGREEMENT BETWEEN THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS AND UTAH COUNTY TO PROVIDE BAILIFF AND SECURITY SERVICES (FY23)

-Eldon Packer, Sheriff

4. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ACTION TARGET, INC. FOR THE LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE TO BE CONDUCTED IN AUGUST, 2022

-Shawn Radmall, Sheriff

5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN NOTICE OF TERMINATION TO OFF DUTY MANAGEMENT, INC.

-Yvette Rice, Sheriff

6. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO LIEUTENANT TOM HODGSON IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

7. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE LIEUTENANT UPON RETIREMENT

-Shawn Radmall, Sheriff

8. APPROVE AND AUTHORIZE THE COMMENCEMENT OF AN INVESTIGATION RELATED TO THE POTENTIAL UNAUTHORIZED RELEASE OF DOCUMENTS AND OTHER RELATED MATTERS, PURSUANT TO UTAH CODE SECTIONS 17-53-302(5), & (11), 17-53-106(2)(A)(IV) & (B), 17-53-226, AND 17-53-301.

-Thomas V. Sakievich, Commission

9. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO THE SHERIFF'S OFFICE. ADD THREE (3) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITIONS [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 274-42111; SUPERVISORY ORG: PATROL - CONTRACT CITIES; ADD 3 POSITIONS OF JOB CODE 4016, GRADE 725].

-Mhai Lee, Human Resources

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH

-Robert Moore, Attorney

11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCY ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Robert Moore, Attorney

12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO RETENTION AGREEMENT FOR OPIOID MANUFACTURERS AND DISTRIBUTORS INVESTIGATION AND LITIGATION (ORIGINAL AGREEMENT 2018-423)

-Ben VanNoy, Attorney

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13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT #3 TO SALES ORDER AND LICENSE AGREEMENT BETWEEN UTAH COUNTY AND FILEVINE (ORIGINAL AGREEMENT 2020-487)

-Ben VanNoy, Attorney

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT FOR EXPERT WITNESS SERVICES. (ORIGINAL AGREEMENT NO. 2020-682)

-Zachary Zundel, Attorney

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR PLANNING AND ADMINISTRATION.

-Adam Beck , Attorney

16. TO APPROVE AND RATIFY THE COMMISSION SIGNATURE OF COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH PAYSON CITY-BUILDING

-ADAM BECK , Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF THE UVU MASTER INTERNSHIP AGREEMENT.

-Rebecca Martell, Children's Justice Center

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR HYPERTENSION AND FOOD PANTRIES.

-Julie Dey, Health

19. NEED APPROVAL AND SIGNATURE ON AMENDMENT 3 TO 2021-595 WITH PROVO SCHOOL DISTRICT

-Julie Dey, Health

20. APPROVE AND AUTHORIZE AMENDMENT 3 TO 2021-593 WITH ALPINE SCHOOL DISTRICT

-Julie Dey, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT 1 TO AGREEMENT 2018-270 WITH THE UTAH DEPARTMENT OF HEALTH FOR LHD ENVIRONMENTAL SERVICES.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BONNEVILLE COMMUNICATIONS.

-Julie Dey, Health

23. APPROVE AND AUTHORIZE AMENDMENT 1 TO AGREEMENT 2021-778 WITH UTAH DEPARTMENT OF HEALTH FOR THE MINIMUM PERFORMANCE STANDARDS SFY22

-Julie Dey, Health

24. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU FOR 2022 UTAH COUNTY FAIR SERVICES.

-Lisa Shepherd, Commission

25. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH SOURCE 1 EVENTS FOR SERVICES AT THE 2022 UTAH COUNTY FAIR

-Commissioner Sakievich, Commission

26. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH RENEWAL BY ANDERSEN

-Commissioner Sakievich, Commission

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27. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND CUTCO

-Commissioner Sakievich, Commission

28. APPROVE BOX ELDER SOUTH, PLAT "B" SUBDIVISION, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT.

-Greg Robinson, Community Development

29. ADOPT AN ORDINANCE TO AMEND SECTION 4.08 OF THE UTAH COUNTY LAND USE ORDINANCE TO ALLOW AN EXCEPTION TO SETBACK REQUIREMENTS FROM INTERIOR OR COMMON PARCEL/LOT LINES FOR SOLAR ENERGY SYSTEMS CLASSIFIED AN ELECTRICAL POWER GENERATION PLANT

-Bryce Armstrong, Community Development

30. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 WITH JUB ENGINEERS TO PREPARE THE WATERSHED PLAN & ENVIRONMENTAL ASSESSMENT FOR \$191,500

-Richard Nielson, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR A PORTION OF 7300 NORTH TO AMERICAN FORK CITY.

-Richard Nielson, Public Works

32. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR TAX PARCEL # 14:007:0113 TO JON A. NORTON

-Richard Nielson, Public Works

33. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SW OFFICE DESIGN TO PURCHASE CHERRYMAN PRODUCTS AS PER GA STATE CONTRACT DISCOUNT 53% OFF LIST PRICE WITH A 15% SHIPPING TARIFF AND CHAIRS THAT FALL UNDER THE OMNIA PARTNER CONTRACT #R191803.

-RICHARD NIELSON, Public Works

34. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE SALEM CANAL TRAIL PORJECT.

-Richard Nielson, Public Works

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

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38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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